

MINUTES OF THE
NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL
SPECIAL MEETING
February 25, 2019

1. **CALL TO ORDER and ROLL CALL**

(Reminder: Audio portion of meeting is being recorded.)

The meeting was held in the Ag/UCCE Meeting Room, 1710 Soscol Ave., Napa, CA 94559 and called to order at 4:05 p.m. by Chair David Layland.

Roll call was taken and the following council members were present:

Victoria Bartelt, Angela Baxter, David Busby, Bob Figoni, Jonathan Hall, Jeannie Kerr, David Layland, and Belia Ramos

The following council members were excused or absent:

Leslie Caccamese, Livia Manfredi, Brian Henricksen, and Jennifer Palmer were excused.

2. **APPROVAL OF MINUTES**

A motion was made by Jonathan Hall to approve the minutes for the regular meeting held January 27, 2019 as presented. Motion seconded by David Layland. Motion passed.

3. **REVIEW OF MEETING AGENDA**

The meeting agenda was reviewed by Chair Layland.

4. **PUBLIC COMMENT**

None.

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

a. **Micro Enterprise Kitchens (AB626)**

- i. David Morrison, Director, Planning, Building & Environmental Service, provided information on the new state regulation. He highlighted the complexity of the opt-in State Regulation.

b. **Chair Report**

David Layland provided his report and discussed some subcommittee progress.

c. **BOS Report**

Supervisor Belia Ramos recommended that the LFAC refer the micro kitchen legislation to the Board of Supervisors legislative committee.

d. **Website Update**

Joy Hilton advised she is working with Circlepoint on the mapping capabilities that will be available on the NapaLocalFood.com website when complete. Map items will be brought to the next meeting. They are considering also considering other content ideas such as member blogs.

f. **Incentive for Land Use**

Jonathan Hall reported back for Leslie Caccamese. Leslie researched six different organizations and/or Acts that impact land use. These were the Napa Land Trust, Napa Ag Preserve, Sustainable Agricultural Lands Conservation (Salc), Williamson Act, Agricultural Conservation Easement Program (ACEP), and the California Farmland Conservancy Program (CFCP). Extensive notes were given to council members.

g. **Subcommittee Updates**

1. Garden Survey

David Busby created a document with an overview of 67 community gardens. There was discussion about the ultimate goal for gardens. We should be looking at it for food security. Look into collaborating with First Five or COPE to identify families that would benefit from these types of plots. Discuss the possibility of having community gardens set aside portions of their land for those in need. We should also look at creating “farming space” to reduce food insecurity. These big picture ideas can then be taken to the various county departments, commissions, and the Board of Supervisors..

2. Small Scale Food Production

Vicky Bartelt gave a report on her research. She recommends to remove the sales limit of \$50,000 gross. She would also like the permitting fees reduced for cottage food, since it is the largest fee with the only gross limit. We should also better define “approved source” using Mendocino County as a model. Supervisor Ramos recommended that the subcommittee connect with Molly to discuss amending the state restrictions on cottage food with the legislative subcommittee.

3. County Food Purchasing Policy Review

The subcommittee chair, Jennifer Palmer, was not in attendance. The discussion will be tabled until the March meeting.

7. **COUNCILMEMBER REPORTS/COMMENTS**

8. **NEXT SCHEDULED REGULAR MEETING DATES:**

The next regularly scheduled meeting will be March 25, 2019.

10. **ADJOURNMENT**

Meeting adjourned by Chair Layland at 5:12 p.m.

DAVID LAYLAND, Chairperson

ATTEST:

LINDA KELLER, Council Secretary